HUMAN SERVICES COMMITTEE

AGENDA

TUESDAY, MAY 18, 2010

4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER

II ROLL CALL

1-3 III MINUTES (4/20/10)

IV PUBLIC INPUT

V PETITIONS AND COMMUNICATIONS

A. Region VII - "Aging & Disability Resource Center (ADRC)" (Region VII Representative - Receive)

4-5

- B. Maternal Child Health Services Manager Agreement w/Northeast Michigan Community Services Agency, Inc. (Seeking approval of agreement; authorization for Board Chair to sign; approval of any required budget adjustments proposed resolution attached)
- VI REFERRALS
- VII UNFINISHED BUSINESS
- VIII NEW BUSINESS
- IX MISCELLANEOUS
- X ADJOURNMENT

PLEASE NOTE:

THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE HUMAN SERVICES COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON APRIL 20, 2010, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:35 P.M. by Chair Duranczyk.

Roll call:

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COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR	P	Y	Y	Y	Y	Y	Y	Y	Y	Y		_
VAUGHN J. BEGICK, VICE CHAIR	P	S/Y	Y	Y	Y	Y	S/Y	Y	Y	Y		<u> </u>
PATRICK H. BESON	P	Y	Y	Y	S/Y	Y	Y	M/Y	Y	Y	<u> </u>	
ERNIE KRYGIER	P	Y	M/Y	Y	M/Y	Y	M/Y	Y	S/Y	M/Y		
KIM COONAN	P	M/Y	S/Y	S/Y	Y	M/Y	Y	Y	Y	Y		
EUGENE F. GWIZDALA	P	Y	Y	Y	Y	S/Y	Y	S/Y	M/Y	S/Y		
BRIAN K. ELDER, EX OFFICIO	P	Y	Y	M/Y	Y	Y	Y	Y	Y	Y		_
						MOT	ION NO]),				<u> </u>
COMMISSIONERS PRESENT	<u></u>	12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR												
VAUGHN J. BEGICK, VICE CHAIR												
PATRICK II. BESON												
ERNIE KRYGIER												
KIM COONAN												
EUGENE F. GWIZDALA												
BRIAN K. ELDER, EX OFFICIO							_		<u> </u>			
						MOT	ION NO	<u> </u>),				_l
COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR												
VAUGHN J. BEGICK, VICE CHAIR												
PATRICK H. BESON												
ERNIE KRYGIER												
KIM COONAN												
EUGENE F. GWIZDALA												
BRIAN K. ELDER, EX OFFICIO												
OTHERS PRESENT: C		 TTE, D.1						<u> </u>	<u> </u>			

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS,-ABSTAIN; E-EXCUSED; A-ABSENT

HUMAN SERVICES COMMITTEE TUESDAY, APRIL 20, 2010 PAGE 2

MOTION NO.

NOTE:

In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department.

1 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE MARCH 16, 2010 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.

Public input was called with no one wishing to address the Committee.

Rachelle Shotwell, Public Health Educator, gave a power point presentation on the new Smoke Free Law. It was

- 2 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE PRESENTATION.
- 3 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF RENEWAL OF THE BAY 3 TV CONTRACT (ADMINISTRATIVE SERVICES).
- 4 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE SUMMER YOUTH RECREATION PROGRAM AGREEMENTS (ADMINISTRATIVE SERVICES).
- 5 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE EARLY ON AGREEMENT RENEWAL (HEALTH DEPARTMENT).
- 6 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE LETTER OF AGREEMENT W/NMS LABS (HEALTH DEPARTMENT).
- 7 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE TITLE V AGREEMENTS (DIVISION ON AGING).
- 8 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE LETTER OF INTENT FOR FY 2011 FUNDING (DIVISION ON AGING).

Rebecca Reimann, Director of Division on Aging, spoke to the upcoming Bay County Olympics which will be held 5/26 thru 6/11. Registration will be in early May. Steve Fralick, volunteer worker for the Olympics, spoke to the events planned, how much the participants enjoy the events and he encouraged involvement in the Bay County Olympics.

Michael Gray, Assistant County Executive, advised that Dave Gill ran in and successfully completed the Boston Marathon. Kudos to him.

There being no further business, it was

Submitted by:

Deanne Berger

Deanne Berger Board Coordinator





Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN Health Director Marilyn Laurus, RN, BSN Maternal Child Services Manager

> 1200 Washington Avenue Bay City, Michigan 48708 (989) 895-2077 FAX (989) 895-4014 TDD (989) 895-4049

To:

Michael J. Duranczyk, Chair, Human Services Committee

From:

Marilyn Laurus, Maternal Child Health Services Manager Maurus

Date:

May 7, 2010

Re:

Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start and

Bay County Health Department (BCHD)

Background

NEMSCA provides services to infants, toddlers, and pregnant women eligible for the Early Head Start program and in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse.

The BCHD provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP), and as part of the proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home.

The proposed agreement for 2010 is a renewal of the agreement between NEMSCA and BCHD.

Financial Consideration

There are no financial considerations as the agreement provides funding in the amount of \$85.00 per visit, which covers 100% of the actual costs of the visit, including wages and benefits, mileage and supplies.

Recommendation

Upon favorable review by Corporation Counsel, the Health Department recommends this Agreement be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments to this Agreement.

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BAY COUNTY BOARD OF COMMISSIONERS

6/8/10

RESOLUTION

BY:	HUMAN SERVICES COMMITTEE (5/18/10)												
WHEREAS,	Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides												
	servi	ces	to i	nfan	ts, toddlers, and pi	egna	ant w	/om	en eligible for the	: Earl	ly H	ead	
	Start Program and, in compliance with Head Start Performance Standards												
	and Federal Regulations, arranges for a postpartum health visit in the home												
	by a public health nurse; and												
WHEREAS,	The Bay County Health Department provides services to infants, toddlers and												
	pregnant women eligible for the Maternal Infant Health Program (MIHP) and,												
	as part of a proposed agreement, provides a MIHP nurse to conduct a												
	postpartum health visit in the home; and												
WHEREAS, The Agreement with NEMSCA is up for renewal; and													
WHEREAS,	There are no financial considerations as the agreement provides funding in												
	the amount of \$85/visit which covers 100% of the actual costs of the visit												
	including wages and benefits, mileage and supplies; Therefore, Be It												
RESOLVED	That the Bay County Board of Commissioners approves renewal of the												
	Agreement between Northeast Michigan Community Services Agency, Inc.												
	(NEMSCA) Early Head Start and Bay County (Health Department) and												
	authorizes the Chairman of the Board to execute said Agreement on behalf												
	of Bay County following legal review/approval; Be It Further That budget adjustments, if required, are approved.												
RESOLVED	That	bu	dge		•								
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Health Dept MOVED BY COM			_	jť									
SUPPORTED BY	COMM												
COMMISSIONER		Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	
Michael J. Durar	nczyk				Colleen M. Maillette				Brian K. Elder				
Patrick H. Beson	1				Ernie Krygier				Eugene F. Gwizdala				
Vaughn J. Beglo	k				Kim Coonan				Donald J. Tilley				
VOTE TOTALS:													
ROLL CALL: YE	EAS		NAYS		_ EXCUSED _ EXCUSED								
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